

Store Nbr: 3480  
 Date: 10/14/2012  
 Time: 9:47 AM  
 Store DEA: AR6055025  
 Address: 5179 Us Route 60 East Huntington WV 25705  
 24-hr pharmacy: N  
 Investigated Medication: DIPHENOXYLATE HYDROCHLORIDE  
 Draw Area: GENERAL PRACTITIONERS  
 Top MDs: Multiple MD's

Alert: 85%-95%

DATE	TOTAL RX	RX/DAY	% C2-C5 Cash	% Non-controlled	% C2-C5
201203	9466	270.5	7.9%	87.3%	12.7%
201204	7497	267.8	9.2%	87.2%	12.8%
201205	8914	318.4	10.1%	86.0%	14.0%
201206	12503	357.2	7.7%	85.0%	15.0%

PLAINTIFFS TRIAL  
 EXHIBIT  
**P-42102\_00001**



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**1 Pharmacy Information**

a	Pharmacy name	West Virginia CVS Pharmacy, L.L.C DBA: CVS/Pharmacy #03480
b	Address	5179 US Route 60 East Huntington WV 25705
c	Pharmacy DEA #	AR6055025
d	DEA Lic. Exp. Date	12/31/2016
e	Date of Visit	1/29/2016
f	Pharmacy License	MP0550582
g	Phcy Lic. Exp. Date	6/30/2016
h	Investigator Name	Cindy Mulanax
i	Other Participants	
j	Reason for Report	Routine QRA Surveillance

Research pharmacy background

k	Is Internet and public media research acceptable?	YES
l	Is the Pharmacy License in Line 1(f) above clear of probation or restrictions related to controlled substances for the past 10 years?	YES
m	Is DEA registrant's number(s) active?	YES
n	If the answer is NO to any of the above questions 1(k) - 1(m), explain why.	

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**2 Due Diligence**

Based on your observations during the site visit:

a	Was there a significant number of out-of-area vehicles parked outside the pharmacy?	NO
b	Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions such that this was indicative of drug diversion?	NO
c	Was there any evidence of an Internet pharmacy?	NO
d	Was there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?	NO
e	Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?	NO
f	If the answer is YES to any of the above questions 2(a) – 2(e), explain providing details of your observation(s).	

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**3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)**

a	Does this pharmacy require immediate action?	NO
b	What is the decision and why?	

Based upon the information contained herein there does not appear to be evidence of diversion.		



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